

**GILLINGHAM & DISTRICT WHEELERS
ANNUAL GENERAL MEETING**

MINUTES from Wednesday 3rd November 2021

LOCATION: via Googlemeets

Item	Details
1	<p>Chairman's Welcome Geoff Percival opened the meeting at 7.00 pm</p>
2	<p>Apologies were received from: Troy Woolacott, Rob Gale, Tom Riall, Sarah Wheeler, Mary Emerson-Read, Olive Holliday, Jerry Pitman, Sarah Roberts, Simon Barfoot, Lisa O'Shea, John Turnbull, Henry Harris (12)</p> <p>The following members attended the AGM: Geoff Percival, James Little, Sally St Leger, Peter Humphreys, Mike Smith, Marlene Little, Chris Mullett, Mark Harvey, Vince Hounsome, Nick Hall, John Phillips, Roger Limerick, Colin Tully, David Paton, Richard Page, Mick St Leger, Angie Barlow, Dave Barlow, Gary Francis, Rob Blackman, Edd Hunt, Innes Wright, Greg Broadbent (23)</p> <p>The Club currently has 117 paid up members (as at 31st October 2021).</p>
3	<p>Chairman's Report: Geoff reported that 2021 has been a better year than 2020 for the Club as a result of the easing of lockdown restrictions. He reminded members that we still operate our Volunteer Rewards scheme as a way of thanking those who assist with running our various events.</p> <p>The sudden resignation of former Treasurer, Sarah Roberts, caused some issues with regards to bank account access, but our new Treasurer, Sally St Leger has worked tirelessly to get things sorted, even though our bank didn't make life easy!</p> <p>The Club has been able to operate a full calendar of 6 Circuit Races, 2 Road Races, 25 Time Trials and the double Hill Climb, all of which have been a great success, and there has also recently been a trip to the Newport Velodrome.</p> <p>Special mention to Dave Paton for looking after the Saturday White Group and his entertaining post ride blogs on Facebook.</p> <p>Next year the Club plans to become involved with the North Dorset Rotary Ride (in May) which many members have ridden in the past. The Club are also hoping to organise some Sports Yoga Zoom sessions with Chris Giles, and another Velodrome trip in February, as well as the usual competitive events and the regular weekend rides. The Club has built up a surplus of funds over recent years and have now purchased some GDW water bottles and socks, as well as subsidising the Annual Club Dinner and Velodrome trips. If any members have other spending ideas, please contact the Committee.</p> <p>Finally Geoff thanked all the members of the committee for their hard work in running the Club, with special thanks to Chris Mullett and Marlene Little who are stepping down.</p>
4	<p>Treasurer's Report: Sally St Leger provided members with a statement of accounts prior to the meeting. Income for the year has been £10,776.10, a significant rise on the Covid affected figure for 2020. Total expenditure has amounted to £11,114.94 resulting in a deficit of £338.84. The bank account balance sits at £8,592.08.</p> <p>The Committee wish to reduce the amount of funds held by the Club over time, and will therefore use funds to subsidise Club events and have purchased the GDW water bottles and socks as part of this objective.</p>

5 **Proposed 2022 Membership Fees:**
 The Membership Year now runs from 1st January to 31st December. It was unanimously agreed by those attending the AGM that the membership fees and categories for 2022 will be:

Category	Definition	Cost
Adult	19 years and over on 1 st January	£20-00
Couples	2 x adults at same address, ages 19 and over	£38-00
Family	Up to 2 adults + any number of children 18 & under (on 1 st January), residing at same address	£40-00
Students	In full time education with proof of studies	£10-00
Youths	18 years or under on 1 st January	£6-00
Unemployed	Unemployed at time of joining (proof required)	£11-00
Country Member	Adult member living more than 50 miles from the Wheels shop in Gillingham	£10-00

Members will be entitled to one free GDW water bottle, and subject to availability may purchase a second bottle at a discounted price of £3-00. The GDW socks will be sold to members at a discounted price of £5-00 per pair. In addition, in early 2022 there will be a one off Club Kit Subsidy of £30 available to be used to purchase long sleeve jerseys or jackets.

6 **2022 Club Time Trial Entry Fees:**
 Cycling Time Trials (CTT), the governing body for time trials in the UK have so far not announced any increase to their levy (of £3-00 per entrant) in 2022. Those attending the AGM unanimously agreed to maintain the current entry fees for the 2022 Time Trial Series, assuming there is not increase to the CTT levy:

GDW Members: £4-00 (whether riding in club kit or not)
 Non-Members: £5-00
 Members aged 16 & Under: £3-50

7 **Club Constitution Annexe B – Sponsorship Agreement:**
 The only change to the existing Sponsorship Agreement with Wheels of Dorset is changing the date in the Agreement to 2022.

8 **Club Constitution Annexe C – Club Trophies & Awards:**
 It was agreed that the maximum number of qualifying events for the Time Trial Series will be 50% of the qualifying events scheduled plus one (ie if 24 events then a rider’s best 13 events will qualify).
 A new trophy will be awarded to the Club Hill Climb Champion.
 The Sprocket Shield (Best Newcomer) was originally donated by Wheels of Dorset and its name should reflect this.

9 **Election of Officers for 2022:**
 The following officials were elected by the AGM to serve for 2022:

Chairman	Geoff Percival
Secretary	James Little
Treasurer	Sally St Leger
Membership Secretary	Peter Humphreys

	<table border="1"> <tr> <td>Race Secretary</td> <td>Mike Smith</td> </tr> <tr> <td>Time Trial Secretary</td> <td>Vince Hounsome</td> </tr> <tr> <td>Publicity</td> <td>Edd Hunt</td> </tr> <tr> <td>Committee Member</td> <td>Gary Francis</td> </tr> <tr> <td>Committee Member</td> <td>Mark Harvey</td> </tr> <tr> <td>Committee Member</td> <td>Nick Hall</td> </tr> <tr> <td>Welfare Officer</td> <td>Lisa O'Shea</td> </tr> </table>	Race Secretary	Mike Smith	Time Trial Secretary	Vince Hounsome	Publicity	Edd Hunt	Committee Member	Gary Francis	Committee Member	Mark Harvey	Committee Member	Nick Hall	Welfare Officer	Lisa O'Shea
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10	<p>Any Other Business / Open Forum:</p> <p>Edd Hunt questioned whether the Non-Aero Time Trial category wheel depth should be increased to 50 mm to reflect the size of wheels now sold with many bikes. This can be discussed at the next Committee Meeting.</p> <p>John Phillips expressed his thanks to the Club Committee for the work they do on behalf of the membership.</p> <p>Geoff Percival asked that if members have any ideas for spending some of the Club's funds would they please make their suggestions to the Committee. Sally St Leger also asked for ideas around holding a Summer Social Event.</p> <p>Vince Hounsome asked whether the Club should become a Cycling and Triathlon Club given there are a number of triathletes in the Club. This can initially be discussed at Committee.</p> <p>Dave Paton mentioned that there have been issues with Malcolm at The Feed Station Café when the Club meets on a Saturday. JL said we can consider using Café Corsa as the finishing point for rides an alternative if Malcolm doesn't become more friendly towards us.</p> <p>Gary Francis advised that he intends relaunching the Wheels Christmas Eve Ride this year.</p>														
12	The November 2021 AGM closed at 7.45 pm														